

# AGENDA

## *LSU Faculty Senate Meeting*

3:00 pm, Wednesday, October 5, 2017

Harrison Board Room, Foundation Building

1. Call to Order
2. Announcement of Alternative and Proxy Representatives\*
3. Roll, by means of a sign-in sheet
4. Introduction of guests
5. Consideration of September 6, 2017 minutes
6. President's report
7. LSU Strategic Plan 2025 – Dr. Richard Koubek, Executive Vice President and Provost
8. Campus law enforcement – Major Bart Thompson, Acting Chief of Police
9. Old business – Election of FS Executive Committee member from new Faculty Senators
10. New business
  - A. First reading, Resolution 17-06 “Consultation with faculty before any change in IT policies “
11. Adjournment before 5:30 pm



\* A member of the Senate, with written notice to the President before the meeting, may choose another faculty member who is eligible for election to the Senate from